From: Shelton, John@Wildlife

**Location:** 866-434-5269; 392299

Importance: Normal

Subject: 2nd Tuesday SJR Agencies Coordination Meeting

**Start Date/Time:** Tue 2/10/2015 10:30:00 PM Wed 2/11/2015 12:30:00 AM

2nd Tuesday Monthly Agency SJR Issues Coordination Meeting

2006 Delta WQCP Update and San Joaquin River Tribs Accord

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Phone Call Only

Wednesday, February 10th, 2015, 2:30 - 4:30 pm

Call in Number: 866-434-5269 Participant Code 392299

## Meeting Objectives:

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update

2. Progress and Upcoming Schedules for WQCP Update Phase I, Stan ROP, and FERC Issues

## Draft Agenda:

- 1. Introductions (who's on the phone?)
- 2. Quick overview of Meeting Objectives & Agenda
- 3. SJTrib Settlement Process –
- a. SEP Progress and Schedule
- b. Other Settlement Progress
- 4. Update Delta WQCP
- a. Phase I -- San Joaquin Flows
- b. Other Phases
- 5. Merced and Tuolumne FERC FERC Updates
- a. Merced Flow/Temperature Work Group
- b. Merced Fish Passage Work Group

- c. Tuolumne Agency Discussions
- 6. Other Updates
- 7. US EPA's Proposal for SJR Chinook Salmon Temperature Study
- 8. On-going Agency Coordination Meeting Schedule
- a. 2nd Tuesday of next month is March 10 th 2:30 pm to 4:30
- 9. Other Items and Action Items

HC 554473

Host Code 554473